

TOWN OF CHARLESTOWN
TOWN COUNCIL SPECIAL MEETING
January 26, 2009 at 5:30 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown

The Town Council will hold a special meeting on January 26, 2009 at 5:30 p.m. at the Town Hall, 4540 South County Trail, Charlestown. The agenda is as follows:

1. Call to Order, Roll Call, Pledge of Allegiance

2. Executive Session:

The Town Council may vote to move into Executive Session pursuant to RIGL §42-46-4&5(a)
(2) Collective Bargaining (5) Potential Land Acquisition

3. Council Comments regarding the Executive Session:

4. Approval of Minutes: January 5, 7, 12

5. Report from Affordable Housing

6. Ordinances and Resolutions

a. Impact Fee Ordinance

7. Licenses and Permits

a. Approval of events at Ninigret Park with a recommendation from the Parks and Recreation commission, subject to review of contracts by the Town Solicitor, receipt of all applicable paperwork and insurance and that all event details be satisfactorily met by the Parks and Recreation Director:

a.1 Rhythm & Roots Festival – Returning Event

Park Reservation: Aug 30-Sept 10; Performance Period: Sept 4, 5, 6

Camping: 1,500 maximum campers (individuals)

Insurance: \$2 million general liability and \$2 million liquor liability

Fee:

a.2 Seafood Festival – Returning Event

Park Reservation: Aug 2-Aug 12; Performance Period: Aug 7, 8, 9

Camping: 100 maximum campers (RVs)

Insurance: \$2 million general liability and \$2 million liquor liability, \$5 million Amusement liability

Fee:

a.3 Ocean State Reggae Festival – Returning Event

Park Reservation: July 14-21; Performance Period: July 18, 19

Camping: 1,500 maximum campers (individuals)

Insurance: \$2 million general liability and \$2 million liquor liability

Fee:

a.4 Primer Events LLC – Returning Event

Park Reservation: May 29-June 1; Performance Period: May 30-31

Camping: None

Insurance: \$2 million general liability

Fee:

a.5 Big Apple Circus – Returning Event

Park Reservation: June 29-July 16; Performance Period: TBA

Camping:

Insurance: \$2 million general liability

Fee:

a.6 Calling Planet Earth Music Festival –New Event

Park Reservation: Sept 18-28; Performance Period: Sept 25-27

Camping: 1,500 maximum campers (individuals)
Insurance: \$2 million general liability, \$2 million liquor liability
Fee:

8. Appointments and Resignations

- a. Appointment of Parks and Recreation department staff as Constables
- b. Appointment to the Mud Cove ad hoc Committee: Kate Waterman from Planning, Robert Schiedler and Dan Alves from Parks and Recreation

9. Fiscal Matters

- a. Approval of CPMA step increase

ROLL CALL: Mr. Avedisian-, Ms. Dunn-, Mr. Hosp-, Mr. Safford-, Mrs. Frank-

10. Unfinished Business

- a. Funding – freeze on hiring

11. New Business

- a. Request from Lillian Arnold, Conservation Commission for Town Council approve to move the Restoration Nursery at Ninigret Park from the padded area of the park to the area identified as the old warehouse area (across the street) and that the relocation of disc golf holes 3 and 4 be excluded from the restoration project.

- b. Potential Economic Stimulus Initiatives – Route 1A

12. Council Comments

13. Adjournment

A forty-eight (48) hour notice is required for persons with sensory impairments requiring auxiliary aids.
Dial 711-364-1240

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Advertised in the Westerly Sun January 23, 2009

Posted at Town Hall, Sec. of State and Town's web sites: January 21, 2009